

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
JANUARY 6, 2009
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes for the Regular Meeting of November 12, 2008.**

On a motion by Agency Member Harrison, seconded by Agency Member Wieckowski, the Redevelopment Agency approved the minutes for the Regular Meeting of November 12, 2008.

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Natarajan, Agency Members: Wieckowski, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

*** 2.2 Chairperson Wasserman opened consideration of Acceptance of the Fremont Redevelopment Agency's Annual Report of Financial Transactions and Housing Activities Report**

On a motion by Agency Member Harrison, seconded by Agency Member Wieckowski, the Redevelopment Agency accepted the Redevelopment Agency Annual Report as submitted to the State Controller.

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Natarajan, Agency Members: Wieckowski, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications - None.

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.

*Consent Items

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson